Virtual Library Board Meeting Thursday August 6, 2020 7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Special Virtual Library Board Meeting

Time: Aug 6, 2020 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09

Meeting ID: 695 767 1486

Passcode: 081540 One tap mobile

+13126266799,,6957671486#,,,,,0#,,081540# US (Chicago)

+19292056099,,6957671486#,,,,,0#,,081540# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486

Passcode: 081540

Find your local number: https://us02web.zoom.us/u/kdVPNY33Ba

Open:

Motions:

• Motion to adjust funding for hallway and story time room lighting project from \$2,880 to \$4,420 – to be distributed from library fund balance

Review and Discuss

- Consider bids for restroom project upgrade
- Award bid

Adjourn